

APP

- C. Elections, Membership, and Rules – Walker Wheeler
- D. Advocacy Committee – Debbie Gonzalez

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance's Staff Health Care Committee Maria Russell, Carolyn Simmons, & Cat Williams
- Alternate needed
- B. Staff Alliance's Compensation Committee Maria Russell (Co Chair), Robert Mackey
- Representative needed

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12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS

- A. Master Planning Committee (MPC) – Gary Newman
- Report available at www.uaf.edu/mastplanningcommittee/meetings/agendas/20112/
- B. Parking Advisory Committee (PAG) Shawn Houston
- C. Chancellor's Diversity Action Committee (CDAC) Mary Sue Date and Ross Imbler
- D. Student Recreation Center Board (SRCB)
- Representative needed
- E. Chancellor's Planning and Budget Committee – Shawn Houston
- F. Chancellor's Advisory Committee for the Naming of Campus Facilities
- Representative needed
- G. Accreditation Steering Committee – Claudia Kock-Goddard
- H. Meritorious Award Committee – Claudia Kock-Goddard
- I. Technology Advisory Board Committee (TAB) – Walker Wheeler
- J. Family Friendly Task Force/Bunnell House Adv – Walker Wheeler and Heather Leavengood
- K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood
- L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
- Report available at www.uaf.edu/sustainability/rise/
- M. People's Endowment Fund Committee
- Representative needed

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13. 10:45-10:50 AD HOC COMMITTEE REPORTS

- A. Calendar Committee Gary Bender, Brad Krick, Sara Battiest
- B. Administrative Review Committee
- C. Awards Committee
- D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro
- E. Communication Committee John Clendenin, Jr.

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14. 10:50-11:00 ROUND TABLE DISCUSSION

APPROVED

1/24/12

15. 11:00 ADJOURN

The UAF Master Plan Committee has met a couple of times since the last Staff Council meeting and exclusively dedicated the agenda to review of the architectural programming of the Engineering Bldg. addition with the site selected as the parking lot between Bunnell and Duckering buildings. We have had presentations by ECI/Hyer and NBBJ and been able to offer comments and suggestions.

The effort is in the schematic design phase, to be followed by the design development and construction document efforts.

<http://www.uaf.edu/files/fs/UAFEFProgramming090811.pdf>

This building was approved for design by the Board of Regents, but there is no funding yet acquired for construction. The justification for the building is contained within this document: http://www.alaska.edu/facilities/Engineering/FINAL_UAEngineeringPlan.pdf

Feel free to contact me for further information.

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